

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Monday, August 17, 2015

7:00 p.m.

MEETING #5013

CALL TO ORDER

ROLL CALL: Mayor Joyce Warshaw, Commissioners Brian Delzeit, Rick Sowers, Jan Scoggins and Kent Smoll.

INVOCATION by Lt. Enrique Coreano of Salvation Army

PLEDGE OF ALLEGIANCE

Commissioner Kent Smoll moved to add two items to the agenda: New Business items – appointment of Gary Johnson to City appointed committees; and Executive Session – Discussion of non-elected personnel. The motion was seconded by Commissioner Brian Delzeit. The motion carried unanimously.

PETITIONS & PROCLAMATIONS

Mayor Joyce Warshaw read the Loren Doll Day Proclamation and proclaimed August 18 as Loren Doll Day.

PUBLIC HEARING

2016 Budget

Mayor Joyce Warshaw opened the Public Hearing on the 2016 Budget. The 2016 Budget was presented by City Finance Director/City Clerk, Nannette Pogue. The Mayor closed the Public Hearing.

VISITORS (Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next City Commission meeting unless an emergency situation does exist).

Kevin Israel updated the City Commission about smoke detectors in residences and residential rentals. The department is seeking additional funding to continue a program in which they were able to provide smoke detectors at no charge to residences.

CONSENT CALENDAR

1. Approval of City Commission Work Session Minutes, August 3, 2015;
2. Approval of City Commission Meeting Minutes, August 3, 2015;
3. Approval of Joint City/County Meeting Minutes, August 10, 2015;
4. Appropriation Ordinance No. 16, August 17, 2015.

Commissioner Jan Scoggins moved to approve the Consent Calendar as presented; Commissioner Ken Smoll seconded the motion. The motion carried unanimously.

ORDINANCES & RESOLUTIONS

Resolution No. 2015-20: A Resolution Designating an Additional Bank Account at Fidelity State Bank and Trust Company, Dodge City, Kansas and Authorizing Signers was approved on a motion by Commissioner Kent Smoll. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously.

Resolution No. 2015-21: A Resolution that provides that a levy of property taxes to finance the 2016 budget for the City of Dodge City exceeding the amount levied to finance the 2015 budget was approved on a motion by Commissioner Jan Scoggins. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS**NEW BUSINESS**

1. Commissioner Brian Delzeit moved to approve the 2016 Budget. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.
2. Commissioner Rick Sowers made the motion that Gary Johnson, Landmark National Bank, be appointed to: 1) serve as the City of Dodge City's appointee for Great Plains Development, Inc.'s general membership; and 2) serve as the City of Dodge City's appointee for the CDBG Revolving Loan Fund and the Dodge City/Ford County Development Corp's E-Community Combined Loan Review Committee. The motion was seconded by Commissioner Jan Scoggins. The motion carried unanimously.

OTHER BUSINESS

City Manager, Cherise Tieben

- Asked if any of the Commissioners would be available for a ribbon cutting on August 26. Several Commissioners stated that would be available.
- On September 3 the Commissioners will be meeting individually with Brian Reilly with Dial Development; at 1:30 Jan Scoggins; 3:00 Brian Delzeit and Joyce Warshaw and at 5:00 Kent Smoll and Rick Sowers.

- After David Amaro approached the City Commission about having a City flag available for citizens to purchase, it was decided to order some of the city flags that are already designed and made and sell those to citizens who might want them.

Commissioner, Brian Delzeit

- Reported on activities going on at the United Wireless Arena; August 22, Professional Boxing; August 29, Boston; September 9, Don Williams; October 3, Kansas; December 11, Manheim Steamroller.

Commissioner, Rick Sowers

Commissioner, Kent Smoll

- Thanked City staff for their efforts on the 2016 budget.
- Had the opportunity to ride the Public Transportation Bus. What a great thing to have this in the community. Would encourage people to ride.

Commissioner, Jan Scoggins

- Thanked all the citizens who attended the meeting either in person or by watching on television.
- She had the opportunity to ride along with Meals on Wheels and commented what a great program that is. She thanked Sheila Grayson for directing that program

Mayor, Joyce Warshaw

- We would like to hear from our citizens. Talked about the City's request tracker program that is available on the City's website, dodgecity.org.
- She is concerned about all the at-large dogs and all of the dogs that are picked up in the City and taken to shelters in other areas. Please take care of your pets and realize that they are a commitment and responsibility.
- School starts Wednesday, watch the school zones.

EXECUTIVE SESSION

Commissioner Kent Smoll moved to Adjourn to Executive Session at 7:40 not to exceed 30 minutes to discuss non-elected personnel. To be included in the session is the City Manager and City Attorney. Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

At 8:10 the Regular Session was reconvened.

ADJOURNMENT

Commissioner Brian Delzeit moved to adjourn the meeting; Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Mayor, Joyce Warshaw

ATTEST:

Nannette Pogue, City Clerk